



**Amended Registration Certificate: Companies**

**COR 14.3**

Registration Number: 2009 / 012403 / 06  
Enterprise Name: GOLDRUSH HOLDINGS

Effective date: 16/07/2024  
Print date: 17/07/2024  
Customer code: STACPT  
Tracking number: 9412023395

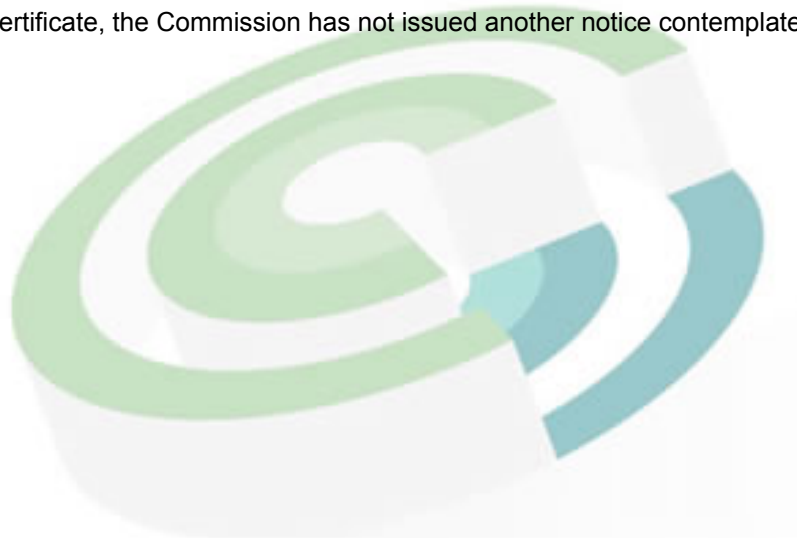
**RE : GOLDRUSH HOLDINGS**

The above company has filed an amendment of its Memorandum of Incorporation in terms of section 16 of the Companies Act, 2008, changing the company name from **RECM AND CALIBRE** to **GOLDRUSH HOLDINGS**.

In accordance with the Notice of Amendment of the Memorandum of Incorporation, the change of the company name takes effect on 16/07/2024.

In conjunction with this certificate, the Commission has not issued another notice contemplated in section 12 (3).

**Commissioner: CIPC**



**Physical Address**

the dti Campus - Block F  
77 Meintjies Street  
Sunnyside 0001

**Postal Address: Companies**

P O Box 429  
Pretoria  
0001

**Docex:** 256

**Web:** [www.cipc.co.za](http://www.cipc.co.za)

**Contact Centre:** 086 100 2472 (CIPC)

**Contact Centre (International):** +27 12 394 9573





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**ENTERPRISE INFORMATION**

Registration Number: 2009 / 012403 / 06  
Enterprise Name: GOLDRUSH HOLDINGS  
Registration Date: 24/06/2009  
Business Start Date: 24/06/2009  
Enterprise Type: Public Company  
Enterprise Status: In Business  
Financial Year End: March  
TAX Number: 9005973194  
Addresses: **POSTAL ADDRESS**

PO BOX 44  
-  
GREEN POINT  
WESTERN CAPE  
8051

**ADDRESS OF REGISTERED OFFICE**  
1ST FLOOR THE BARRACKS  
50 BREE STREET  
CAPE TOWN  
WESTERN CAPE  
8001

**ACTIVE MEMBERS / DIRECTORS**

| Surname and First Names        | Type                   | ID Number / Date of Birth | Contrib. (R) | Interest (%) | Appoint. Date | Address  |
|--------------------------------|------------------------|---------------------------|--------------|--------------|---------------|--|
| WALTERS, RODGER NORVAN BERTRAM | Director               | 6410035319081             | 0.00         | 0.00         | 14/12/2022    | Postal: 1 MEADOW WAY, PLUMSTEAD, CAPE TOWN, WESTERN CAPE, 7800<br>Residential: 1 MEADOW WAY, PLUMSTEAD, CAPE TOWN, WESTERN CAPE, 7800        |
| VILJOEN, PIETER GERHARDT       | Director               | 6211015137083             | 0.00         | 0.00         | 01/11/2009    | Postal: P O BOX 51578, WATERFRONT, CAPE TOWN, WESTERN CAPE, 8000<br>Residential: 401 PARERAGON, WATERFRONT MARINA, WATERFRONT, WESTERN CAPE, |
| VAN NIEKERK, JOHANNES CORNELIS | Director               | 7410295009082             | 0.00         | 0.00         | 06/05/2013    | Postal: PO BOX 44, -, GREEN POINT, WESTERN CAPE, 8051<br>Residential: 4A ST JOHNS ESTATE, HIGGO ROAD, CAPE TOWN, WESTERN CAPE, 8000          |
| MATLALA, ZANELE JOYCE          | Non Executive Director | 6308270650089             | 0.00         | 0.00         | 01/12/2014    | Postal: PO BOX 782977, SANDTON, SANDTON, GAUTENG, 2146<br>Residential: FIRST FLOOR BLOCK B, 68 WIERDA ROAD EAST, WIERDA VALLEY SANDTON,      |



**Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Wednesday, July 17, 2024 at 10:55**



**Companies and Intellectual Property Commission**  
a member of **the dti** group

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|                |                        |               |      |      |            |  |
|----------------|------------------------|---------------|------|------|------------|--|
| ROSSINI, TRENT | Non Executive Director | 6806215134085 | 0.00 | 0.00 | 01/12/2014 | Postal: PO BOX 651702, BENMORE, BENMORE, GAUTENG, 2010<br>Residential: 7 ETON ROAD, SANDHURST, JOHANNESBURG, GAUTENG, 2196 |
| SIMPSON, GUY   | Company Secretary      | 6509135008007 | 0.00 | 0.00 | 09/11/2011 | Postal: P O BOX 45040, CLAREMONT, 7735<br>Residential: 7TH FLOOR CLAREMONT CENTRAL, 8 VINEYARD ROAD, CLAREMONT,            |



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